

Washoe County



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District Health Officer

Health District

WASHOE COUNTY HEALTH DISTRICT
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MEETING NOTICE AND AGENDA

Washoe County District Board of Health

Date and Time of Meeting: Thursday, May 24, 2012, 1:00 p.m.

Place of Meeting: Washoe County Health District
1001 East Ninth Street, Building B
South Auditorium
Reno, Nevada 89520

District Board of Health Meeting Agenda

Time	Agenda No.	Agenda Item	Presenter
1:00 PM	1.	Call to Order, Pledge of Allegiance Led by Invitation	Mr. Smith
	2.	Roll Call	Ms. O'Neill
	3.	Public Comment (limited to three (3) minutes per person)	Mr. Smith
For Possible Action	4.	Approval/Deletions to Agenda for the May 24, 2012 Meeting	Mr. Smith
For Possible Action	5.	Approval/Additions/Deletions to the Minutes of the April 26, 2012 Regular Meeting	Mr. Smith
	6.	Recognitions and Proclamations A. Introduction of new employee(s): None	Mr. Smith and Dr. Iser

Time	Agenda No.	Agenda Item	Presenter
For Possible Action		<p>B. <u>Sewage, Wastewater & Sanitation Cases:</u> Recommendation to Approve Variance Case(s) Presented to the Sewage, Wastewater & Sanitation Hearing Board. There are no variance case requests this month.</p>	
For Possible Action		<p>C. <u>Budget Amendments / Interlocal Agreements:</u></p> <p>1. Ratification of Interlocal Agreement between the Washoe County Health District and the Truckee Meadows Fire Protection District to provide storage and emergency operation activation of the VoiceStar CMS-T300 Series Portable Changeable Message Sign and Highway Advisory Radio equipment for the period upon ratification through June 30, 2013, with automatic renewal for two successive one-year periods on the same terms, unless either party gives the other written notice of nonrenewal at least 60 days prior to June 30 of each year; and if approved, authorize Chairman to execute the Interlocal Agreement.</p>	Ms. Buxton
For Possible Action		<p>2. Approve budget adjustments totaling a net increase/decrease of \$0 in both revenue and expense to the adopted FY12 Family Planning Title X Federal Grant Program, IO 10025 to allow for a capital outlay (Netsmart Technologies Supplies Inventory Module) as approved by grantor.</p>	Ms. Buxton
For Possible Action		<p>3. Approval of amendments totaling an increase of \$5,000 in revenue and expense to the National Network of Public Health Institutes (NNPHI) Grant Program (internal order #20368) FY12 Budget.</p>	Ms. Buxton
For Possible Action		<p>4. Retroactive approval of District Health Officer Acceptance of Grant Agreement Assistance Amendment #1 and #2 from the U.S. Environmental Protection Agency (EPA) for total funding increase of \$473,260 (\$125,000 – Amendment #1; \$348,260 – Amendment #2) for total funding of \$824,345 for the period 10/1/11</p>	Ms. Cooke

Time	Agenda No.	Agenda Item	Presenter
For Possible Action		<p>through 9/30/12 for the Air Quality Management, EPA Air Pollution Control Program, IO 10019.</p> <p>5. Approval of Amendment #1 to the Interlocal Contract with the State of Nevada, Department of Motor Vehicles, for the DMV Excess Reserve Grant Program (IO 10888) to extend the contract period through June 30, 2013.</p>	Ms. Cooke
For Possible Action		D. <u>Recommendation for Elimination of Oxygenated Fuel Program in Washoe County</u>	Mr. Inouye
For Possible Action		E. <u>Renewal of Appointment to the Air Pollution Control Hearing Board – Jon S. Green</u>	Mr. Dick
For Possible Action	8.	Air Pollution Control Hearing Board Cases appealed to the District Board of Health. None.	Ms. Albee
For Possible Action	9.	<p><u>Regional Emergency Medical Services Authority:</u></p> <p>A. Review and Acceptance of the Operations and Financial Report for April, 2012</p> <p>B. Update of REMSA’s Community Activities Since March 2012</p>	Mr. Gubbels
	10.	Presentation of Tri-Data Report	Dr. Iser Dr. Cohen
For Possible Action	11.	Review and Acceptance of Monthly Public Health Fund Revenue and Expenditure Report for April 2012	Ms. Stickney
For Possible Action	12.	Presentation and possible approval of FY 13 Budget Update	Ms. Stickney
For Possible Action	13.	Review and possible approval of policy that gives authority to the District Health Officer to review and approve new grant and continuing applications after conducting a pre-application assessment.	Ms. Stickney

Time	Agenda No.	Agenda Item	Presenter
	14.	Presentation of RTC 2035 Regional Transportation Plan Update	Amy Cummings, RTC Director of Planning
	15.	Presentation and Possible Acceptance of Washoe County Air Quality Trends Report	Mr. Inouye
For Possible Action	16.	Discussion of Process and Selection of Management Appraisal Form for District Health Officer's Annual Review and Possible Direction to Staff	Mr. Smith
	17.	<p><u>Staff Reports and Program Updates</u></p> <p>A. Director, Epidemiology and Public Health Preparedness – Communicable Disease; Public Health Preparedness – Training and Education and Community Outreach</p>	Dr. Todd
		<p>B. Director, Community and Clinical Health Services – (1) University of Nevada, Reno – Graduate Student Reports on Maternal and Child Health in Washoe County; (2) Washoe County Health District's Teen Pregnancy and Women's Health; and (3) First Washoe County Food Council Meeting to be Held May 17, 2012</p>	Ms. Brown
		<p>C. Director, Environmental Health Services – Land Development and Solid Waste/Special Events</p>	Mr. Sack
		<p>D. Director, Air Quality Management – Air Quality; Monitoring Activity; Planning Activity; Permitting Activity; Compliance/Inspection Activity; and Enforcement Activity</p>	Mr. Dick
		<p>E. Administrative Health Services Officer – Updates provided in Agenda Item Nos. 11 and 12.</p>	Ms. Stickney
		<p>F. District Health Officer – 2012-2013 Legislative Session; Budget; Human Resources; Communication; Accreditation; Washoe County and Community Activities; Health District Media Contacts and Outreach; Statewide (and Beyond) Organizational Efforts; Needy-Meds; and District Board of Health Information and Resources</p>	Dr. Iser

Time	Agenda No.	Agenda Item	Presenter
Board Comment	18.	Limited to Announcements or Issues for Future Agendas	Mr. Smith
Public Comment	19.	Public Comment (limited to three (3) minutes per person). No action may be taken.	Mr. Smith
For Possible Action	20.	Adjournment	Mr. Smith

The District Board of Health may take action on the items denoted as “For Possible Action.”

Business Impact Statement: A Business Impact Statement is available at the Washoe County Health District for those items denoted with a “\$.”

Items on the agenda may be taken out of order, combined with other items, withdrawn from the agenda, moved to the agenda of another later meeting; moved to or from the Consent section, or they may be voted on in a block. Items with a specific time designation will not be heard prior to the stated time, but may be heard later. Items listed in the Consent section of the agenda are voted on as a block and will not be read or considered separately unless withdrawn from the Consent.

The District Board of Health Meetings are accessible to the disabled. Disabled members of the public who require special accommodations or assistance at the meeting are requested to notify Administrative Health Services in writing at the Washoe County Health District, PO Box 1130, Reno, NV 89520-0027, or by calling 775.328.2416, 24 hours prior to the meeting.

Time Limits: Public comments are welcomed during the Public Comment periods for all matters whether listed on the agenda or not. All comments are limited to three (3) minutes per person. Additionally, public comment of three (3) minutes per person may be heard during individual action items on the agenda. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Board meeting. Persons may not allocate unused time to other speakers.

Response to Public Comments: The Board of Health can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. During the public comment period, speakers may address matters listed or not listed on the published agenda. The *Open Meeting Law* does not expressly prohibit responses to public comments by the Board of Health. However, responses from the Board members to unlisted public comment topics could become deliberation on a matter without notice to the public. On the advice of legal counsel and to ensure the public has notice of all matters the Board of Health will consider, Board members may choose not to respond to public comments, except to correct factual inaccuracies, ask for Health District Staff action or to ask that a matter be listed on a future agenda. The Board of Health may do this either during the public comment item or during the following item: “Board Comments – Limited to Announcement or Issues for future Agendas.”

Pursuant to NRS 241.020, Notice of this meeting was posted at the following locations:

Washoe County Health District, 1001 E. 9th St., Reno, NV
Reno City Hall, 1 E. 1st St., Reno, NV
Sparks City Hall, 431 Prater Way, Sparks, NV
Washoe County Administration Building, 1001 E. 9th St, Reno, NV
Washoe County Health District Website www.washoecounty.us/health
